

THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:	)	Chapter 11
	)	
W.R. GRACE & CO. , et al.,	)	Case No. 01-1139 (JKF)
	)	Jointly Administered
Debtors.	)	
		<b>Re: Docket No. 18580;</b>
		<b>Civil Action No. 08-863</b>
		<b>11/23/09 Agenda #11</b>

**CERTIFICATION OF COUNSEL REGARDING AMENDED ORDER AUTHORIZING THE  
APPOINTMENT OF DIANE M. WELSH AS CLAIMS MEDIATOR**

1. On April 21, 2008, the Court entered an Order authorizing the appointment of Diane M. Welsh as the Mediator ( "Mediator") for certain Speights & Runyan Claims ( the "Order") (Docket No.18580).
2. On November 23, 2009, the Court held a status hearing with respect to certain California Claims that had been remanded by the District Court to the Bankruptcy Court for further proceedings (Case No. 08-863). At that time, the Court encouraged the parties to mediate the California Claims and indicated that it would enter an Order, if necessary, permitting the mediation of such claims before Judge Welsh, the Mediator previously appointed.
3. As a result, the Debtors hereby attach an Amended Order appointing Diane M. Welsh as the Mediator for claims in addition to those contemplated by the Order, under the same terms and conditions as those provided for in the Order.
4. The Debtors have provided a copy of the attached Order to California Claimants' counsel, which does not object to the form of the Order.

5. As a result, the Debtors request entry of the attached Order.

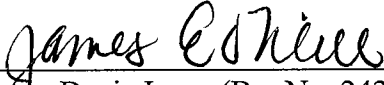
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